

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
August 6, 2019
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on August 6, 2019 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Bert Bivins
Commissioner Mallory Jones, III
Commissioner Elaine Lucas
Mayor Pro Tem Al Tillman

Commissioner Joe Allen
Commissioner Virgil Watkins, Jr.
Commissioner Larry Schlesinger
Commissioner Valerie Wynn

Commission Members Absent

Commissioners Scotty Shepherd

News Media Present

Tiffany Thompson, WGXA TV
Tanya Modersitzki, WMGT 41
Abby Koursouris, WMAZ 13

Staff Present

Duke Groover, Interim County Attorney
Lauren Schultz, Interim Asst. County Attorney
Crystal Jones – Sr Assistant, County Attorney
Janice Ross – Clerk of the Commission
Keith Moffett – County Manager
Chris Floore – Public Affairs

Visitors Present:

Brian Adams
J. Patrick Goff
Stephen Adams
Kirby Godsey
Gary Bechtel
Bill Howell
Raymond Wilder

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1. Call to Order
 2. Announcements

Mayor Reichert introduced his two nominees for Director Positions. He stated he is nominating Pat Raines, Director of Solid Waste and Michael Glisson, Director of Parks and Beautification.

3. Executive Session

On motion of Commissioner Schlesinger, seconded by Commissioner Allen the Commission went into Executive Session at 5:18 p.m. for consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be

directly involved as provided in O.C.G.A. § 50-14-2(1); and Entering a contract for the purchase, disposal of, or lease of property as provided in O.C.G.A. § 50-14-3(b)(1)(D);

4. Review Agenda for Tonight's Commission Meeting

Mayor Reichert reviewed the agenda for tonight's meeting

5. Consent Agenda

- A. A New Alcohol License for Pearl 12 LLC d.b.a. Citgo Food Mart located at 1681 Rocky Creek Road, Macon GA 31206
- B. B. A New Alcohol License for Oliver's Corner Bistro located at 496 Second Street, Macon GA 31201
- C. C. A New Alcohol License for D.A.V. d.b.a. Raymond Williams Chapter #50 located at 4493 Houston Avenue, Macon GA 31206

ACTION

On motion of Commissioner Wynn, seconded by Commissioner Tillman and carried unanimously, the licenses for Pearl 12, LLC, Oliver's Corner Bistro, DAV d.b.a. Raymond Williams Chapter #50, were approved and added to tonight's agenda.

- D. D. A New Alcohol License for BJP Gas and Food Mart LLC located at 2760 Montpelier Avenue, Macon GA 31204

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Tillman and carried five to two with Commissioners Jones, Schlesinger, Allen Bivins and Wynn casting the affirmative votes and Commissioner Lucas and Watkins casting the dissenting vote, the License for BJP Gas and Food was approved and added to tonight's agenda.

- E. E. A New Alcohol License for Southern Star, LLC d.b.a. Amstar 16 located at 5996 Zebulon Road, Macon, GA 31210

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Tillman and carried five to three with Commissioners Wynn, Jones, Watkins, Tillman, and Schlesinger casting the affirmative votes and Commissioners Allen, Lucas and Bivins casting the dissenting votes, the License for Southern Star was approved and added to tonight's agenda.

- F. F. A New Alcohol License for Macon Beer Company, LLC located at 458 Second Street, Macon, GA 31201

- G. G. A New Alcohol License for Great Day in the Morning LLC d.b.a. Your Pie located at 536 Poplar Street, Macon, GA 31201

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Wynn and carried unanimously, the licenses for Macon Beer Company and Great Day in the Morning were added to the agenda for action.

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Wynn and carried unanimously, the licenses for Macon Beer Company and Great Day in the Morning were approved and added to tonight's agenda.

6. New Business

- A. A Resolution to authorize the Mayor to transfer 0.035 acres adjoining the Macon Baptist Association Property located at 1080 Second Street to the Urban Development Authority

ACTION

On motion of Commissioner Wynn, seconded by Commissioner Schlesinger and carried unanimously, the Resolution to transfer 0.035 acres adjoining the Macon Baptist Association Property located at 1080 Second Street to the Urban Development Authority was approved and added to tonight's agenda.

- B. A Resolution reappointing R. Kirby Godsey, Brian Patrick Adams, Walter Timley, Shelia M. Thurmond and James Patrick Goff to the Development Authority of Macon-Bibb County for an additional term of four years

ACTION

On motion of Commissioner Allen, seconded by Commissioner Wynn and carried unanimously, the reappointments of Kirby Godsey, Brian Adams, Walter Timely, Shelia Thurmond and Patrick Goff to the Development Authority of Bibb County were approved and added to tonight's agenda.

- C. A Resolution to approve the twenty-first amendment to the 2018 SPLOST Project Timeline and budget as presented by the SPLOST project manager

The Resolution to approve the twenty first amendment to the Timeline was removed from the agenda.

ADJOURNMENT

There being no further business, the Pre-Commission meeting was adjourned at 6:05 P.M.

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Commission